

EXHIBIT D

16/06/06-17:29:07

prtTRESCONF-8059-000001

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----- Instance Type and Transmission -----

Copy received from SWIFT

Priority : Normal

Message Output Reference : 1728 060616BNDCCAMMAIMM5650520081

Correspondent Input Reference : 1728 060616BKTRUS33AXXX8395922276

----- Message Header -----

Swift Output : FIN 199 Free Format Message

Sender : BKTRUS33XXX

DEUTSCHE BANK TRUST COMPANY AMERICAS

NEW YORK, NY US

Receiver : BNDCCAMMIMM

BANQUE NATIONALE DU CANADA

(TREASURY DEPARTMENT)

MONTREAL CA

MUR : 0606162228375630

----- Message Text -----

20: Transaction Reference Number

060616 400062

21: Related Reference

FX1610169

79: Narrative

YOUR TRANSACTION DATED 06/16/2006 FOR USD
7,135,953.50 UNDER YOUR REFERENCE FX1610169 CANNOT
BE PROCESSED IN ACCORDANCE WITH YOUR INSTRUCTIONS
DUE TO SANCTIONS AGAINST BANCO FINANCIERO
INTERNACIONAL, SA LA HABANA CUBA UNDER REGULATIONS
ISSUED BY THE US OFFICE OF FOREIGN ASSETS CONTROL
(OFAC) PLEASE BE ADVISED THAT YOUR ACCOUNT HAS
BEEN DEBITED AND FUNDS PLACED INTO A BLOCKED
ACCOUNT AT DEUTSCHE BANK TRUST COMPANY.

WE REGRET ANY INCONVENIENCE OUR ACTIONS MAY HAVE
CAUSED BUT WE ARE PROHIBITED FROM RETURNING BLOCKED
FUNDS THAT ARE DEEMED IN THE INTEREST OF CUBA
UNTIL SUCH TIME AS OFAC ISSUES A LICENSE
PERMITTING RELEASE OF THESE FUNDS.

SHOULD YOU WISH TO APPLY FOR A LICENSE YOU MUST
CONTACT: R. RICHARD NEWCOMB, DIRECTOR OFFICE OF
FOREIGN ASSETS CONTROL DEPT. OF THE TREASURY 1500
PENNSYLVANIA AVE. NW WASHINGTON DC 20220

ANY QUESTIONS REGARDING APPLICATION FOR A LICENSE
CAN BE REFERRED TO YOUR RELATIONSHIP MANAGER.

PLEASE QUOTE OUR REFERENCE NUMBER, 060616400062 IN
ALL FUTURE CORRESPONDENCE RELATING TO THIS CASE.

REGARDS, ROY BOOTH PAYMENT INVESTIGATIONS

----- Message Trailer -----

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